



April 13, 2009 – 2:00 p.m.

*Sacramento Metropolitan Arts Commission
2030 Del Paso Boulevard
Sacramento, CA 95815*

All items listed are heard and acted upon by the Sacramento Metropolitan Arts Commission (SMAC) unless otherwise noted.

Call to Order – 2:03 p.m.

Roll Call: **Present:** Curry-Evans, Finnegan, Gorfain, Hutcheson, Naify, Nicolaus, Tachera
 Absent: Barr, Johnson-Schulke, Pane, Sandefur

Consent

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request that an item be removed for separate consideration.

- 1. Approval of Minutes for February 9, 2009**
Recommendation: Approve Meeting Minutes
Contact: Gloria Bacani, Office Manager, 566-3992

Action: Moved by Nicolaus; Seconded by Naify. Motion carried with a 7-0 vote to approve meeting minutes for February 9, 2009. Members Barr, Johnson-Schulke, Pane, and Sandefur absent.

Action / Discussion Items

- 2. Pocket/Greenhaven Library**
Recommendations: Approve: 1) the proposal for artwork for two interior glass works by Mildred Howard for the Pocket/Greenhaven Library; 2) artist Deborah Aschheim to design an exterior work of art at Pocket/Greenhaven Library
Contact: Shelly Willis, APP Administrator, 566-3971

Discussion: Public testimony given by Donald Sronce.

Action: Moved by Curry-Evans; Seconded by Naify. Motion carried with a 7-0 vote to approve: 1) the proposal for artwork for two interior glass works by Mildred Howard for the Pocket/Greenhaven Library; 2) artist Deborah Aschheim to design an exterior work of art at Pocket/Greenhaven Library. Members Barr, Johnson-Schulke, Pane, and Sandefur absent.

3. **George Sim Community Center, Phase 3**

Recommendation: Approve the design proposal for exterior work of art by artist Seyed Alavi for George Sim Community Center, Phase 3

Contact: Shelly Willis, APP Administrator, 566-3971

Action: Moved by Finnegan; Seconded by Curry-Evans. Motion carried with a 7-0 vote to approve the design proposal for exterior work of art by Seyed Alavi for George Sim Community Center, Phase 3. Members Barr, Johnson-Schulke, Pane, and Sandefur absent.

4. **Phase 2, Sacramento International Airport Terminal Modernization Program**

Recommendation: Approve the artists selected for Phase 2 of the Sacramento International Airport Terminal Modernization Program, as follows:

Selected and Commissioned: Camille Utterback, Mildred Howard, Ned Kahn, Po Shu Wang and Louise Bertleson (collaborative team), Suzanne Adan, Joan Moment, Squeak Carnwath, Lynn Criswell

Selected as Finalists for Intl. Arrivals Site: Troy Corliss and Elin Christopherson (collaborative team), Marcia Stuermer, Therese Lahai

Contact: Shelly Willis, APP Administrator, 566-3971

Action: Moved by Curry-Evans; Seconded by Nicolaus. Motion carried with a 7-0 vote to approve the artists selected for Phase 2 of the Sacramento International Airport Terminal Modernization Program. Members Barr, Johnson-Schulke, Pane, and Sandefur absent.

5. **SMAC Marketing Plan**

Recommendation: Approve the proposal by SMAC staff for SMAC Marketing Plan

Contact: Rhyena Halpern, Executive Director, SMAC, 566-3992

Action: Questions from Commissioners regarding various operational aspects and budget. Moved by Finnegan; Seconded by Naify. Motion carried with a 7-0 vote to approve the SMAC Marketing Plan in concept, with Plan to be revised incorporating changes and resubmitted in June, and pending outcome of fund availability. Members Barr, Johnson-Schulke, Pane, and Sandefur absent.

6. **Arts Education Update: CSUS/SMAC Arts Resource Faire, Poetry Out Loud, Community Arts Program**

Recommendation: Receive and file.

Contact: Erika Kraft, Arts Education Coordinator, 566-3983

Action: Continued to May meeting.

7. **Chair's Report: Cultural and Education Programs Committee Update**

Recommendation: Receive and file.

Contact: Dan Gorfain, Chair, Sacramento Metropolitan Arts Commission, 566-3992

Action: Received and filed.

8. **Director's Report:** Agency Update, Commissioner Recognition, Ethics Training, Book Review, Richard Florida, Sactown, AB700 Advocacy, Badges, Poet Laureate, Railyards Tour, Commissioner Seats Open, Matsui Gallery Dedication on April 14, Ca. Lectures on April 23, Arts in River Park on May 30
Recommendation: Receive and file.
Contact: Rhyena Halpern, Executive Director, 566-3992

Action: Received and filed.

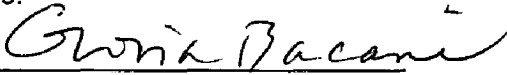
Public Comments - Matters Not on the Agenda – None

Questions, Ideas, and Announcements of Commission Members - None

Adjournment: 5:17pm

Chair, Insert Name Here

Attests:



Commission Secretary

Sacramento Metropolitan Arts Commission:

Advancing Community through Arts and Culture!

Great Art Makes a Great Community!